

# BOARD OF ALDERMEN

ITEM NO. E(2)

## AGENDA ITEM ABSTRACT

**MEETING DATE: September 7, 2010**

**SUBJECT: Discussion of Water and Sewer Management, Planning and Boundary Agreement**

<b>DEPARTMENT: PLANNING</b>	<b>PUBLIC HEARING: YES _ NO _X_</b>
<b>ATTACHMENTS:</b> <ul style="list-style-type: none"><li><b>A.</b> Resolution</li><li><b>B.</b> Water &amp; Sewer Boundary Agreement</li><li><b>C.</b> Water &amp; Sewer Agreement Text and Map Amendment</li><li><b>D.</b> Resolution supporting changes requested by the Town of Hillsborough</li><li><b>E.</b> Excerpt of minutes from May 18, 2010 meeting of the Board of Aldermen</li><li><b>F.</b> Letter regarding preservation and protection of historic sites</li></ul>	<b>FOR INFORMATION CONTACT:</b> Patricia McGuire, AICP 918-7327 Perdita Holtz, AICP 245-2578

### **PURPOSE**

The Board of Aldermen requested feedback from the Board of County Commissioners on its intentions and commitment to preserving and protecting historic sites within the area contemplated for economic development in Efland. The Town has received a letter from the County Commission and County Staff will be in attendance to respond to questions. A resolution approving the changes to the map of the Efland-Mebane corridor in the Water and Sewer Management, Planning and Boundary Agreement is provided.

### **INFORMATION**

Background information is available in agenda items from April 6 and May 18, 2010 (See also Item D. 3 at [http://www.townofcarrboro.org/BoA/Agendas/2010/04\\_06\\_2010.htm](http://www.townofcarrboro.org/BoA/Agendas/2010/04_06_2010.htm) and Item D. 3 at [http://www.townofcarrboro.org/BoA/Agendas/2010/05\\_18\\_2010.htm](http://www.townofcarrboro.org/BoA/Agendas/2010/05_18_2010.htm)). Copies of the Water And Sewer Management, Planning, and Boundary Agreement (WASMPBA), the proposed changes to the WASMPBA, and the resolution supporting changes related to Hillsborough's boundary designation, are attached. Minutes of the discussion on May 18<sup>th</sup> are attached, as is the letter from the Board of County Commissioners in response to the Board's request.

### **FISCAL IMPACT**

None

### **STAFF RECOMMENDATION**

The staff recommends that the Board of Aldermen consider the resolution (*Attachment A*) amending the Water and Sewer Boundary Agreement.